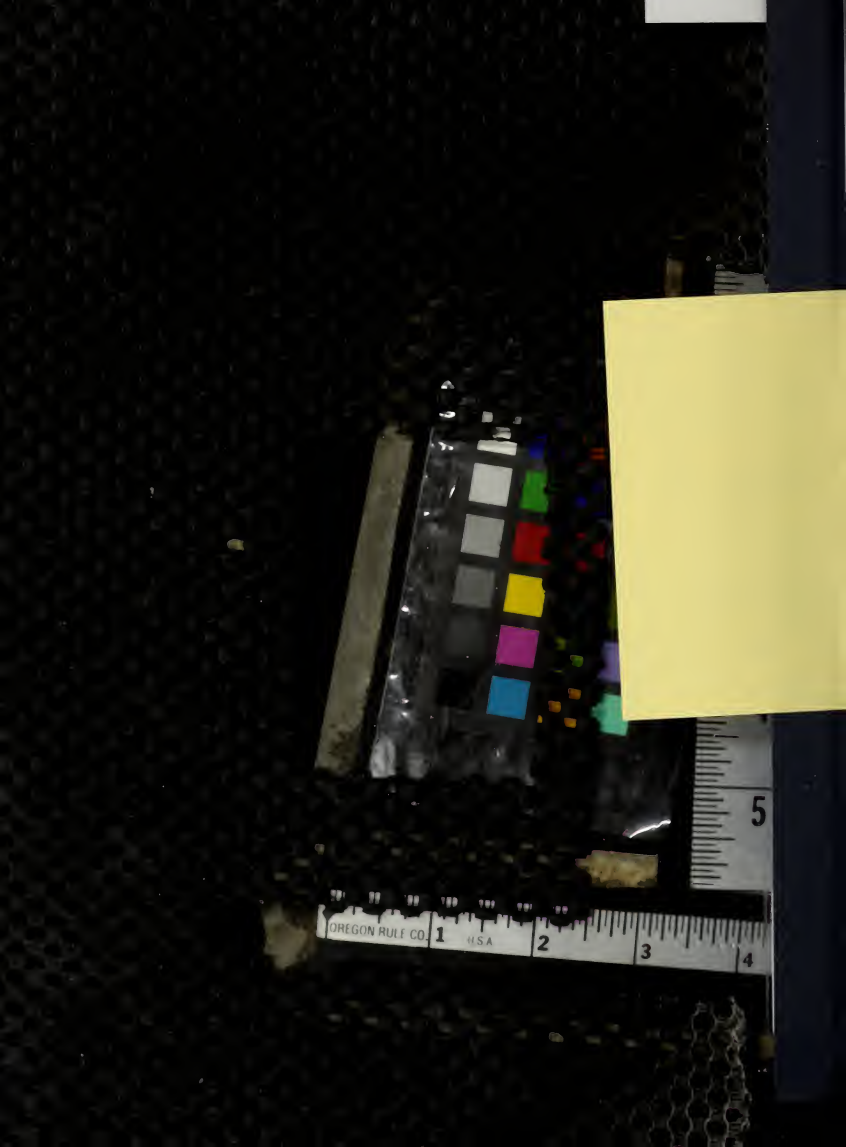
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CITY & COUNTY OF SAN FRANCISCO

January 5, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Monday, January 5, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2204

1:00 pm – 3:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, DHS
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, DEM
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Jon Walton, COIT Director
3. Discussion on the Citywide Strategic E-mail Study.
4. Public comment.
5. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

January 7, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, January 7, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, DHS
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, DEM
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Jon Walton, COIT Director
3. Discussion on the Citywide Strategic E-mail Study (Continuation).
4. Public comment.
5. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

January 14, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY ANDCOUNTY OF SAN FRANCISCO

Wednesday, January 14, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 pm – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, DHS
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, DEM
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Jon Walton, COIT Director
3. Approval of December 10, 2008 Meeting minutes.
4. Discussion Citywide Strategic E-mail Study.
5. Presentation/Discussion on Environmental/Energy Efficiency Requirements for IT.
6. Public comment.
7. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

February 11, 2009 - (Revised)

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, February 11, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 pm – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, DHS
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, DEM
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, PM e-Merge, DHR
   - Jon Walton, COIT Director
3. Recommendation for Environmental/Energy Efficiency Requirements for IT.
4. Discussion Citywide Strategic E-mail Study.
5. Public comment.
6. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

February 18, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, February 18, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, Department of Human Services
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, Department of Emergency Services
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, Project E-merge Manager, Department of Human Resources
   - Jon Walton, COIT Director
3. Approval of January 14, 2009, February 11, 2009 meeting minutes.
4. Discussion/Recommendation Citywide E-mail Strategy.
5. Public comment.
6. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

February 25, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, February 25, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, Budget Manager, San Francisco Airport
   - Phil Arnold, CFO, Department of Human Services
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, Department of Emergency Services
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, Project E-merge Manager, Department of Human Resources
   - Jon Walton, COIT Director
3. Approval of February 18, 2009 meeting minutes.
4. Discussion/Recommendation Citywide E-mail Strategy.
5. Public comment.
6. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

March 18, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, March 18, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

3:00 pm – 5:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, Department of Human Services
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, Department of Emergency Services
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, Project E-merge Manager, Department of Human Resources
   - Jon Walton, COIT Director
3. Approval of meeting minutes.
4. American Recovery and Reinvestment Act (ARRA) Federal Segment Architecture Method.
5. Security Update.
6. Data Center power failure report.
7. Public comment.
8. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, April 8, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Fire Department
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Data Center power update.

5. American Recovery and Reinvestment Act (ARRA) Federal Segment Architecture Method.

6. Architecture Subcommittee Workplan Review.

7. Public comment.

8. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

May 13, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, May 13, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, Department of Human Services
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, Department of Emergency Services
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, Project E-merge Manager, Department of Human Resources
   - Jon Walton, COIT Director
3. Approval of meeting minutes.
4. Updated Enterprise Architecture.
5. Security Review.
6. Review of COIT Approved Projects for 09/10.
7. Update on Data Center.
8. Architecture Subcommittee June Agenda Review.
9. Public comment.
10. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

June 10, 2009 - (No Meeting)

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Wednesday, June 10, 2009
1 South Van Ness, 2nd Floor

AGENDA

NO MEETING IN JUNE

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 22, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, Budget Manager, San Francisco Airport
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Updated Data Center Relocation.

5. Security Update.

6. Review of COIT Approved Projects for 09/10.

7. Public comment.

8. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 22, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, Budget Manager, San Francisco Airport
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Updated Data Center Relocation.

5. Security Update.

6. Review of COIT Approved Projects for 09/10.

7. Update of the Email Migration.

8. Public comment.

9. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 22, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

07-16-09 08:59 RCVD

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   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, Budget Manager, San Francisco Airport
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
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   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Updated Data Center Relocation.

   - Email Migration
   - Active Directory

5. Review of COIT Approved Projects for 09/10.

6. Public comment.

7. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 22, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

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   David Counter, CIO, Department of Public Health
   Julia Dawson, Budget Manager, San Francisco Airport
   Phil Arnold, CFO, Department of Human Services
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   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Updated Data Center Relocation.

   - Email Migration
   - Active Directory

5. Public comment.

6. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, August 12, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Fire Department
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Architecture SC Workplan.

5. Update on Data Center.

6. Public comment.

7. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, September 9, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Fire Department
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Work Plan Review.

   a. Security
   b. Hardware and Software Standards

5. Update on Data Center.

6. Public comment.

7. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

October 21, 2009

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, October 21, 2009

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson
2. Roll Call:
   - Richard Robinson, Chair, Chief Operation Officer, DTIS
   - David Counter, CIO, Department of Public Health
   - Julia Dawson, CFO, Fire Department
   - Phil Arnold, CFO, Department of Human Services
   - Susan Kearney, CIO, Port of San Francisco
   - Mitch Sutton, IT Manager, Department of Emergency Services
   - Brian Smith, IT Manager, Planning Department
   - Ephrem Naizghi, Acting Chief, Department of Public Works
   - Shelley Thompson, Project E-merge Manager, Department of Human Resources
   - Jon Walton, COIT Director
3. Approval of meeting minutes.
4. Discussion: Review Hardware and Software Standards
   a. Review Existing Standards: SOA, Environmental/Energy Efficiency, Desktop/Laptop
   b. Review Federal Standards for Possible Applicability
5. Discussion: Review Security Standards
   a. Propose Basic Security Measures
   b. Review Adopted Security Standards (CCISDA based)
   c. Review 200 Paul Procedures
6. Update on Data Center.
7. Public comment.
8. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Tuesday, November 24, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DTIS
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Fire Department
   Phil Arnold, CFO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion/Action: Review Hardware and Software Standards

   a. Review Hardware Standard Template
   b. Review Proposed Desktop/Laptop Standards

5. Discussion: Security Standards
   a. Report from Information Technology Security Working Group

6. Update on Data Center.

7. Update on E-mail.

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, December 16, 2009

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion/Action: Review Hardware and Software Standards

   a. Review Hardware Standard Template
   b. Review Proposed Desktop/Laptop Standards

5. Discussion: Security Standards
   a. Report from Information Technology Security Working Group

6. Update on Data Center.

7. Update on E-mail.

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, January 20, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion/Action: Review Hardware and Software Standards.

5. Discussion: Data Center Efficiency Study.

6. Discussion: Data Center and Server Virtualization.

7. Discussion: Citywide E-mail Update.

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, February 10, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Department of Human Resources
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Review Hardware and Software Standards.

   a. Supported Databases
   b. Data Center Wiring
   c. Desktop Hardware
   d. Desktop Software—Common Operating Environments

5. Discussion: Data Center Efficiency Study.

6. Discussion: Data Center and Server Virtualization.

7. Public comment.

8. Adjournment.

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ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, March 10, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion/Action: Review Technology Standards.

5. Discussion: Data Center Efficiency Study.

6. Discussion: Data Center and Server Virtualization.

7. Discussion: Citywide E-mail Update

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, April 14, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Data Center Efficiency Study.

5. Discussion: Data Center and Server Virtualization.

6. Public comment.

7. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, May 12, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Virtualization Standards.

5. Discussion: Data Center and Server Virtualization.

6. Public comment.

7. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, June 9, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
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   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Virtualization Standards – "Virtualization First".

5. Discussion: Data Center and Server Virtualization.

6. Discussion: 200 Paul Update

7. Presentation: Active Directory

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 14, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kumer, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Discussion: Virtualization Standards – "Virtualization First".

5. Discussion: Data Center and Server Virtualization.

6. Discussion: 200 Paul Update

7. Presentation: Active Directory

8. Public comment.

9. Adjournment.

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, August 11, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Richard Robinson

2. Roll Call:

   Richard Robinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kuner, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Action/Discussion: Virtualization Policy – "Virtualization First".

5. Discussion: Data Center and Server Virtualization.

6. Discussion: 200 Paul Update

7. Public comment.

8. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

September 8, 2010 - (Canceled)

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

September 8, 2010

CANCELLED

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CITY & COUNTY OF SAN FRANCISCO

October 14, 2010 - (Canceled)

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

October 14, 2010

CANCELED

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NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, November 10, 2010

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   Gina Tomlinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Julia Dawson, CFO, Airport
   Vakil Kuner, CIO, Department of Human Services
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Acting Chief, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Jon Walton, COIT Director

3. Approval of meeting minutes.

4. Action/Discussion: Virtualization Policy – "Virtualization First".

5. Discussion: Data Center and Server Virtualization.

6. Discussion: 200 Paul Update

7. Public comment.

8. Adjournment.

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CITY & COUNTY OF SAN FRANCISCO

December 8, 2010 - (Canceled)

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

December 8, 2010

CANCELLED

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City & County of San Francisco

January 5, 2011 - (Canceled)

Meeting is cancelled

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CITY & COUNTY OF SAN FRANCISCO

February 9, 2011

NOTICE

ARCHITECTURE SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Wednesday, February 9, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer, DT
David Counter, CIO, Department of Public Health
Julia Dawson, CFO, Airport
Susan Kearney, CIO, Port of San Francisco
Mitch Sutton, IT Manager, Department of Emergency Services
Brian Smith, IT Manager, Planning Department
Ephrem Naizghi, Acting Chief, Department of Public Works
Shelley Thompson, Project E-merge Manager, Office of the Controller
Art Wong, MTA
Emma Woo, PUC
Susan Giffen, Police
Jon Walton, Acting CIO, COIT Director

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3. Approval of meeting minutes.

4. Discussion: Rules, Standards and Technical Requirements for publishing public data sets in compliance with the Open Data Ordinance (293-10).

5. Discussion: Data Center and Server Virtualization.

6 Discussion 200 Paul Update and DT Active Directory Rollout

7 Public comment

8 Adjournment

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CITY & COUNTY OF SAN FRANCISCO

March 9, 2011

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Wednesday, March 9, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. **Call the meeting to order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

Members
Gina Tomlinson, Chair, Chief Technology Officer, DT
David Counter, CIO, Department of Public Health
Daniel Gonzales, CFO, Airport
Susan Kearney, CIO, Port of San Francisco
Mitch Sutton, IT Manager, Department of Emergency Services
Brian Smith, IT Manager, Planning Department
Ephrem Naizghi, MIS Director, Department of Public Works
Shelley Thompson, Project E-merge Manager, Office of the Controller
Art Wong, Technology Program Manager, Metropolitan Transportation Agency
Emma Woo, IT Manager, Public Utilities Commission
Susan Giffin, CIO, Police Depart
Ron Vinson Acting COIT Director

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3. **Approval of meeting minutes.**

4. **Discussion/Action: Rules, Standards and Technical Requirements for publishing public data sets in compliance with the Open Data Ordinance (293-10)**

5. **Discussion: Data Center Consolidation Update.**

6. **Discussion: 200 Paul Migration and Virtualization Update**

7. **Discussion: Active Directory and E-Mail Update**

8. **Discussion: Enterprise Agreements**

9. **Discussion/Action: E-mail Policy**

10. **Discussion: Subcommittee Workplan**

11. **Public comment.**

12. **Adjornment**

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CITY & COUNTY OF SAN FRANCISCO

April 6, 2011 - (Canceled)

Meeting is cancelled

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June 13, 2011 - (Canceled)

Meeting is cancelled.

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CITY & COUNTY OF SAN FRANCISCO

July 14, 2011

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, July 14, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Operation Officer, DT
David Counter, CIO, Department of Public Health
Daniel Gonzales, CFO, Airport
Susan Kearney, CIO, Port of San Francisco
Mitch Sutton, IT Manager, Department of Emergency Services
Brian Smith, IT Manager, Planning Department
Ephrem Naizghi, MIS Director, Department of Public Works
Shelley Thompson, Project E-merge Manager, Office of the Controller
Art Wong, Technology Program Manager, Metropolitan Transportation Agency
Emma Woo, IT Manager, Public Utilities Commission
Susan Giffin, CIO, Police
Ron Vinson, Acting COIT Director, Department of Technology

3. Approval of meeting minutes

4. Approve proposed Cloud Policy

5. Review/Approve proposed Email Policy

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6. Review status of 200 Paul Virtualization

7. Review status of Wi-Fi Proposal

8. Review status of DT VoIP Project

9. Discussion: New Infrastructure Policy to review/propose

10. Discussion: Agenda for Next Meeting

11. Public comment.

12. Adjournment

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August 10, 2011 - (Canceled)

Meeting is cancelled.

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NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Tuesday, September 13, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   Gina Tomlinson, Chair, Chief Operation Officer, DT
   David Counter, CIO, Department of Public Health
   Daniel Gonzales, CFO, Airport
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, MIS Director, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Art Wong, Technology Program Manager, Metropolitan Transportation Agency
   Emma Woo, IT Manager, Public Utilities Commission
   Susan Giffin, CIO, Police
   Ron Vinson, Acting COIT Director, Department of Technology

3. Approval of meeting minutes
4. Overview AD/Email Disconnect
5. Review/Approve proposed Cloud Policy
6. Review/Approve proposed Email Policy
7. Discuss Wi-Fi Standards Policy
8. Discuss Virtualization Standards Policy
9. Discussion: Agenda for Next Meeting
10. Public comment.
11. Adjournment

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October 18, 2011

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Tuesday, October 18, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer, DT
David Counter, CIO, Department of Public Health
Daniel Gonzales, CFO, Airport
Susan Kearney, CIO, Port of San Francisco
Mitch Sutton, IT Manager, Department of Emergency Services
Brian Smith, IT Manager, Planning Department
Ephrem Naizghi, MIS Director, Department of Public Works
Shelley Thompson, Project E-merge Manager, Office of the Controller
Art Wong, Technology Program Manager, Metropolitan Transportation Agency
Emma Woo, IT Manager, Public Utilities Commission
Susan Giffin, CIO, Police
Ron Vinson, Acting COIT Director, Department of Technology

3. Approval of meeting minutes
4. Review/Approve proposed Cloud Policy
5. Review/Approve proposed Email Policy
6. Discuss Personal Devices Policy
7. Discussion: Agenda for Next Meeting
8. Public Comment

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9. Adjournment

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NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, November 10, 2011

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   Gina Tomlinson, Chair, Chief Technology Officer, DT
   David Counter, CIO, Department of Public Health
   Daniel Gonzales, CFO, Airport
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, MIS Director, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Art Wong, Technology Program Manager, Metropolitan Transportation Agency
   Emma Woo, IT Manager, Public Utilities Commission
   Susan Giffin, CIO, Police
   Ron Vinson, Acting COIT Director, Department of Technology

3. Approval of meeting minutes
4. Review/Approve proposed Cloud Policy
5. Discuss Personal Devices Policy
6. Discussion: Agenda for Next Meeting
7. Public Comment
8. Adjournment

11-08-11A10:27 RCVD

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NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, January 26, 2012

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   Gina Tomlinson, Chair, Chief Technology Officer, Department of Technology
   David Counter, CIO, Department of Public Health
   Daniel Gonzales, CFO, Airport
   Susan Kearney, CIO, Port of San Francisco
   Mitch Sutton, IT Manager, Department of Emergency Services
   Brian Smith, IT Manager, Planning Department
   Ephrem Naizghi, Interim Chief Information Officer, Department of Public Works
   Shelley Thompson, Project E-merge Manager, Office of the Controller
   Art Wong, Technology Program Manager, Metropolitan Transportation Agency
   Emma Woo, IT Manager, Public Utilities Commission
   Susan Giffin, CIO, Police
   Ron Vinson, Acting COIT Director, Department of Technology

3. Approval of meeting minutes
4. Discussion: Personal Device Policy (BYOD)
5. Discussion: 200 Paul Hardware Standards for DT
6. Discussion: BayWeb Initiative
7. Discussion: Agenda for Next Meeting
8. Public comment.
9. Adjournment

01-26-12A08:42 RCVD

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CITY & COUNTY OF SAN FRANCISCO

February 6, 2012 - (No Meeting)

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Monday, February 6, 2012

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

NO MEETING IN FEBRUARY

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NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, March 8, 2012
One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson
2. Roll Call:
   - Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - David Counter, CIO - Department of Public Health
   - Daniel Gonzales, IT Manager - Airport
   - Susan Kearney, CIO - Port of San Francisco
   - Mitch Sutton, IT Manager - Department of Emergency Management
   - Brian Smith, IT Manager - Planning Department
   - Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - Shelley Thompson, Project E-merge Manager - Office of the Controller
   - Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - Emma Woo, IT Manager - Public Utilities Commission
   - Susan Giffin, CIO - Police
   - Ron Vinson, Acting COIT Director - Department of Technology
3. Approval of meeting minutes
4. Discussion: Personal Device Policy (BYOD). Begin work and review of developing policy
5. Discussion: Agenda for Next Meeting
6. Public comment
7. Adjournment

03-06-12A03:50 RCVD

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April 18, 2012 - (No Quorum)

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, April 18, 2012

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

1:00 pm – 3:00 pm

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
David Counter, CIO - Department of Public Health
Daniel Gonzales, IT Manager - Airport
Susan Kearney, CIO - Port of San Francisco
Mitch Sutton, IT Manager - Department of Emergency Management
Brian Smith, IT Manager - Planning Department
Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
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Art Wong, Technology Program Manager - Metropolitan Transportation Agency
Emma Woo, IT Manager - Public Utilities Commission
Susan Giffin, CIO - Police
Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes
4. Discussion: Personal Device Policy (BYOD). Begin work and review of developing policy
5. Discussion: Agenda for Next Meeting
6. Public comment
7. Adjournment

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CITY & COUNTY OF SAN FRANCISCO

May 10, 2012

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Thursday, May 10, 2012

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 am – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
David Counter, CIO - Department of Public Health
Daniel Gonzales, IT Manager - Airport
Susan Kearney, CIO - Port of San Francisco
Mitch Sutton, IT Manager - Department of Emergency Management
Brian Smith, IT Manager - Planning Department
Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
Shelley Thompson, Project E-merge Manager - Office of the Controller
Art Wong, Technology Program Manager - Metropolitan Transportation Agency
Emma Woo, IT Manager - Public Utilities Commission
Susan Giffin, CIO - Police
Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes

4. Discussion: "Yammer" (Enterprise Social Media) Use.

5. Discussion/Action: Personal Device Policy (BYOD).
Begin work and review of developing policy

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6. Discussion: Agenda for Next Meeting

7. Public comment

8. Adjournment

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June 14, 2012 - (No Meeting)

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, June 14, 2012

One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 am – 12:00 pm

NO MEETING IN JUNE

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CITY & COUNTY OF SAN FRANCISCO

July 18, 2012

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Wednesday, July 18, 2012

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 a.m. – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
David Counter, CIO - Department of Public Health
Daniel Gonzales, IT Manager - Airport
Susan Kearney, CIO - Port of San Francisco
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Emma Woo, IT Manager - Public Utilities Commission
Susan Giffin, CIO - Police
Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes

4. Discussion/Action: Review proposed open data guidelines and policy; Yammer & Socrata

5. Discussion/Action: Personal Device Policy (BYOD).
Continue work and review of developing policy

6. Discussion: Agenda for Next Meeting

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7. Public comment

8. Adjournment

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CITY & COUNTY OF SAN FRANCISCO

September 13, 2012

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Thursday, September 13, 2012

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 a.m. – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
David Counter, CIO - Department of Public Health
Daniel Gonzales, IT Manager - Airport
Susan Kearney, CIO - Port of San Francisco
Mitch Sutton, IT Manager - Department of Emergency Management
Brian Smith, IT Manager - Planning Department
Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
Art Wong, Technology Program Manager - Metropolitan Transportation Agency
Emma Woo, IT Manager - Public Utilities Commission
Susan Giffin, CIO - Police
Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes

4. Discussion/Action: Personal Device Policy (BYOD)
Presentation on Mobile Device Monitoring and Management

5. Discussion/Action: Open Data Guidelines and Policy

6. Discussion: Agenda for Next Meeting

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7. Public comment

8. Adjournment

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Committee on Information Technology coit

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, October 25, 2012
One South Van Ness, 2nd Floor
CONFERENCE ROOM 2211
10:00 a.m. – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   - ☐ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - ☐ David Counter, CIO - Department of Public Health
   - ☐ Daniel Gonzales, IT Manager - Airport
   - ☐ Susan Kearney, CIO - Port of San Francisco
   - ☐ Mitch Sutton, IT Manager - Department of Emergency Management
   - ☐ Brian Smith, IT Manager - Planning Department
   - ☐ Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - ☐ Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - ☐ Emma Woo, IT Manager - Public Utilities Commission
   - ☐ Susan Giffin, CIO - Police
   - ☐ Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes

4. Discussion/Action: Personal Device Policy (BYOD)

5. Discussion: Agenda for Next Meeting

6. Public comment

7. Adjournment

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Committee on Information Technology coit

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Thursday, January 10, 2013
One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 a.m. – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson

2. Roll Call:

   - □ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - □ David Counter, CIO - Department of Public Health
   - □ Daniel Gonzales, IT Manager - Airport
   - □ Susan Kearney, CIO - Port of San Francisco
   - □ Mitch Sutton, IT Manager - Department of Emergency Management
   - □ Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - □ Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - □ Emma Woo, IT Manager - Public Utilities Commission
   - □ Susan Giffin, CIO - Police
   - □ Ron Vinson, Acting COIT Director - Department of Technology

3. Approval of meeting minutes

4. Discussion/Action: Personal Device Policy (BYOD)

5. Discussion: Information and Communication Technology (ICT) Plan Update

6. Discussion: Agenda for Next Meeting

7. Public comment

8. Adjournment

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Committee on Information Technology coit

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO

Tuesday, January 15, 2013
One South Van Ness, 2nd Floor
CONFERENCE ROOM 2215
10:00 a.m. – 12:00 noon

AGENDA

1. Call the meeting to order by Chairperson, Gina Tomlinson
2. Roll Call:
   - □ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - □ David Counter, CIO - Department of Public Health
   - □ Daniel Gonzales, IT Manager - Airport
   - □ Susan Kearney, CIO - Port of San Francisco
   - □ Mitch Sutton, IT Manager - Department of Emergency Management
   - □ Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - □ Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - □ Emma Woo, IT Manager - Public Utilities Commission
   - □ Susan Giffin, CIO - Police
   - □ Ron Vinson, Acting COIT Director - Department of Technology
3. Approval of meeting minutes
4. Discussion/Action: Personal Device Policy (BYOD)
5. Discussion: Information and Communication Technology (ICT) Plan Update
6. Discussion: Agenda for Next Meeting
7. Public comment
8. Adjournment

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NOTICE

COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, February 14, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Conference Room 2215

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AGENDA

1. **Call the Meeting to Order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

   - □ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - □ David Counter, CIO - Department of Public Health
   - □ Daniel Gonzales, IT Manager - Airport
   - □ Susan Kearney, CIO - Port of San Francisco
   - □ Mitch Sutton, IT Manager - Department of Emergency Management
   - □ Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - □ Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - □ Emma Woo, IT Manager - Public Utilities Commission
   - □ Susan Giffin, CIO - Police

3. **Approval of Minutes**

4. **Discussion Items**
   - Nominees for Consideration to Replace Two Members Who Left A&S SC in 2012
   - Cloud Storage Service Standard (i.e. Dropbox)
   - New Service Offering from DT – Enterprise Systems Monitoring

5. **Action Items**
   - Review of Final Draft of Edited BYOD
   - ICT Plan

6. **Public Comment**

7. **Adjournment**

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NOTICE

COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, March 14, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Conference Room 2215

AGENDA

1. **Call the Meeting to Order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

   - ☐ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - ☐ David Counter, CIO - Department of Public Health
   - ☐ Daniel Gonzales, IT Manager - Airport
   - ☐ Susan Kearney, CIO - Port of San Francisco
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   - ☐ Susan Giffin, CIO - Police

3. **Approval of Minutes**

4. **Discussion Items**
   - Nominees for Consideration to Replace Two Members Who Left A&S SC in 2012
   - New Service Offering from DT – Enterprise Systems Monitoring
   - IT Project Requests FY 2013-14 & FY 2014-15

5. **Public Comment**

6. **Adjournment**

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COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Friday, March 15, 2013
1:00 p.m. – 3:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Conference Room 2215

AGENDA

1. **Call the Meeting to Order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

   □ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   □ David Counter, CIO - Department of Public Health
   □ Daniel Gonzales, IT Manager - Airport
   □ Susan Kearney, CIO - Port of San Francisco
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   □ Susan Giffin, CIO - Police

3. **Approval of Minutes**

4. **Discussion Items**
   - Nominees for Consideration to Replace Two Members Who Left A&S SC in 2012
   - New Service Offering from DT – Enterprise Systems Monitoring
   - IT Project Requests FY 2013-14 & FY 2014-15

5. **Public Comment**

6. **Adjournment**

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NOTICE

COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, April 11, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Room 2215

AGENDA

1. **Call the Meeting to Order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

   - Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - David Counter, CIO - Department of Public Health
   - Daniel Gonzales, IT Manager - Airport
   - Susan Kearney, CIO - Port of San Francisco
   - Mitch Sutton, IT Manager - Department of Emergency Management
   - Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - Art Worig, Technology Program Manager - Metropolitan Transportation Agency
   - Emma Woo, IT Manager - Public Utilities Commission
   - Susan Giffin, CIO - Police

3. **Approval of Minutes**

4. **Discussion Items**

   - Nominees for Consideration to Replace Two Members Who Left A&S SC in 2012
   - Demo of VMware Horizon Data
   - New Service Offering from DT – Enterprise Systems Monitoring
   - IT Project Requests FY2013-14 & FY 2014-15

5. **Public Comment**

6. **Adjournment**

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COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, May 9, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Room 2215

AGENDA

1. **Call the Meeting to Order by Chairperson, Gina Tomlinson**

2. **Roll Call:**

   - □ Gina Tomlinson, Chair, Chief Technology Officer - Department of Technology
   - □ David Counter, CIO - Department of Public Health
   - □ Daniel Gonzales, IT Manager - Airport
   - □ Susan Kearney, CIO - Port of San Francisco
   - □ Mitch Sutton, IT Manager - Department of Emergency Management
   - □ Ephrem Naizghi, Interim Chief Information Officer - Department of Public Works
   - □ Art Wong, Technology Program Manager - Metropolitan Transportation Agency
   - □ Emma Woo, IT Manager - Public Utilities Commission
   - □ Susan Giffin, CIO - Police

3. **Approval of Minutes**

4. **Discussion Items**

   - Requirements for Enterprise File Sharing Storage application
   - Candidates to replace vacant ASC members
   - Review of IT Project Recommendations FY2013-14 & FY 2014-15

5. **Public Comment**

6. **Adjournment**

05-06-13A10:48 RCVD

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Today

Liang, Lily 9:26 AM
CANCELED: 6/13 COIT ...

CANCELED: 6/13 COIT Architecture & Standards Subcommittee Me...

Liang, Lily [lily.liang@sfgov.org]

Sent: Monday, June 10, 2013 9:26 AM

To: SF Docs

Please post a notice with the above information.

Thank you,

Lily Liang
Fiscal and Policy Assistant
Committee on Information Technology (COIT)
Mayor's Office of Public Policy and Finance
City Hall, Room 288
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
P: (415) 554-5965

06-10-13A09:46 RCVD

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Items 1 to 1 of 1

NOTICE

COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, July 11, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Room 2215

AGENDA

1. Call the Meeting to Order
2. Roll Call:
   - Matt Reeves, Chair, Acting Chief Technology Officer - Technology
   - David Counter, CIO - Public Health
   - Daniel Gonzales, IT Manager - Airport
   - Susan Kearney, CIO - Port
   - Mitch Sutton, IT Manager - Emergency Management
   - Ephrem Naizghi, Interim Chief Information Officer – Public Works
   - Art Wong, Technology Program Manager - MTA
   - Susan Giffin, CIO – Police
   - Chanda Ikeda, COIT Analyst – Mayor's Office
3. Approval of Minutes
4. Discussion Items
   - Review of Final IT Project Approvals for FY2013-14 & FY 2014-15
   - Results from the Enterprise File Sharing Storage Application Survey
   - Enterprise File Sharing Storage Applications – Department Demos
5. Public Comment
6. Adjournment

07-08-13A10:36 RCVD

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CITY & COUNTY OF SAN FRANCISCO

August 8, 2013 - (No Meeting)

NOTICE

ARCHITECTURE and STANDARDS SUB-COMMITTEE MEETING

CITY AND COUNTY OF SAN FRANCISCO

Thursday, August 8, 2013

One South Van Ness, 2nd Floor

CONFERENCE ROOM 2215

10:00 a.m. – 12:00 noon

AGENDA

NO MEETING

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NOTICE

COIT ARCHITECTURE & STANDARDS SUB-COMMITTEE MEETING
CITY AND COUNTY OF SAN FRANCISCO
Thursday, September 12, 2013
10:00 a.m. – 12:00 p.m.
1 South Van Ness Avenue, 2nd Floor
Room 2215

AGENDA

1. **Call the Meeting to Order**

2. **Roll Call:**

   - Flavio Aggio, Chair, Chief Technology Officer - Technology
   - David Counter, CIO - Public Health
   - Daniel Gonzales, IT Manager - Airport
   - Susan Kearney, CIO - Port
   - Mitch Sutton, IT Manager - Emergency Management
   - Ephrem Naizghi, Interim Chief Information Officer – Public Works
   - Art Wong, Technology Program Manager - MTA
   - Susan Giffin, CIO – Police
   - Chanda Ikeda, COIT Analyst – Mayor's Office

3. **Approval of Minutes**

4. **Discussion: Open Issues From Previous Meetings**

5. **Discussion: Citywide Architecture: Flavio Aggio – Dept of Technology)**

   - What is IT Enterprise Architecture?
   - Illustration of Enterprise Architecture
   - How can Enterprise Architecture help us?

6. **Public Comment**

7. **Adjournment**

09-09-13A09:48 RCVD

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